

Springfield, Georgia

September 3, 2014

The Effingham County Board of Education met in regular session on September 3, 2014 at 2:00 p.m. with the following members present: F. Lamar Allen, Troy K. Alford, C. Eddie Tomberlin and Beth Helmly. Vickie Decker was absent.

Troy K. Alford opened the meeting with an invocation.

The agenda was adopted.

The board voted unanimously to approve the attached items on the Consent Agenda with a motion by Troy Alford and a second by Beth Helmly. The Consent Agenda included: Board Minutes from the August 21, 2014 board meeting; and Recommendation to declare desks, chairs and tables surplus equipment and donate them to the City of Guyton for the Harvey “Rochee” Jackson Foundation, Inc. Reading Room.

Financial Director Ron Wilson addressed the attached financial report for July 2014 Financial report. A motion was made to approve the financial report by Troy K. Alford and seconded by Eddie Tomberlin. Unanimous vote.

Dr. Shearouse addressed the attached Monthly Board Report.

The board voted unanimously to enter into executive session with a motion by Troy K. Alford and a second by C. Eddie Tomberlin.

In a motion by C. Eddie Tomberlin and a second by Troy K. Alford, the board voted to end executive session.

In a motion by Troy K. Alford and a second by C. Eddie Tomberlin, the board voted unanimously, to accept the Superintendent’s recommendations as noted on the attached personnel board action list.

With no further business, the meeting adjourned at approximately 4:30 p.m. with a motion by Troy Alford and a second by C. Eddie Tomberlin.

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F. Lamar Allen, Chairman

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Dr. Randy Shearouse, Superintendent